

Wednesday, January 22, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 15, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The board reviewed and placed on file Sheriff's Office Quarterly Report of Fees Collected ending December 31, 2019.

Zinnel moved Behn seconded motion to approve pay adjustment for Troy Reynolds, Recycling Services Manager, to \$45,500 per annum effective January 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Kristina Green, Assessor's Office, to \$40,008 per annum effective January 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept, with appreciation for many years of service, the resignation from Don Hart, Assessor Board of Review member, effective January 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Joel Wilson, Secondary Roads, to \$25.00 per hour effective January 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Ogden Legacy Board of Directors requested \$2,500 funding for FY2020-21.

The Board reviewed and placed on file Boone County Conservation Board minutes from December 9, 2019.

Zinnel moved Behn seconded motion to approve secondary road claims #24350 to #24378 and other county claims #157760 to #157913 totaling \$357,511.10 and issuance of warrants #49778 to #49949 in payment of same. Handwritten warrant #49616 written for \$989.49 was approved for publication making grand total of claims published \$358,500.59. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #6622 to #625 totaling \$6,728.00 and issuance of drainage warrants #837 to #840 in payment of the same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

John Roosa, Landfill Administrator presented departmental update.

Eric Sloan, IT presented departmental update and Penny Vossler updated Board on GIS program.

Duffy opened the Public Hearing on Resolution 2020-6: Boone County Property Sale of 40 acres more or less located in NW1/4 of SE1/4 of Section 19, T85N, R26W in Dodge Township. No written comments were received. The Titman family asked about the width of easement to be provided and if other land owned by county could be leased. There being no further inquiry Zinnel moved Behn seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Resolution 2020-6 as the method of sale described as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Resolution 2020 – 6A

The purpose of said resolution is to approve the sale and terms sale of 40 acres more or less owned by Boone County legally described as the NW ¼ of the SE ¼ of Section 19 of T85N-R26W (Dodge Township). Sealed bids for property will be accepted until January 29, 2020 at 10:00 a.m. at which time sealed bids will be opened in Board Room, Second Floor of Boone County Courthouse with an auction to follow the opening of bids and only persons submitting sealed bid may participate in auction. The successful bidder will put \$5,000 down the day of sale and sign a real estate contract. Possession and closing on or before March 15, 2020. We reserve the right to refuse any or all bids.

Scott Kruse, County Engineer presented departmental update.

Duffy adjourned meeting at 11:45 a.m. These minutes were approved January 29, 2020.

Attest: Philippe E. Meier, Boone County Auditor

Boone County Claims Listing
For January 22, 2020

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	181.00
UnityPoint Clinic	42.00
Board of Health	
Home Care Services	14668.50
Electrical Supp.& Parts	
P.Q.L., Inc	193.57
Hardware	
Stone Printing	70.35
Fuels	
Bomgaars	70.98
Boone Co Treasurer	1067.10
Martin Oil Wholesale	2556.69
Minor Mv Parts & Access	
Ogden Farm & Feed Center	70.66
Stationery & Forms	
Card Services - VISA	38.48
Sigler Printing & Publishing	640.29
Solutions, Inc	142.84
Stone Printing	287.63
Office Expense	
Card Services - VISA	285.00
Stone Printing	41.63
Wearing Apparel & Uniform	
Card Services - VISA	277.24
Galls	61.17
Furniture & Appliances	
Central Iowa Distributing	50.50
Food & Provisions	
Fareway	3279.44
Polk County Treasurer Polk Cou	625.00
Rent Payments	
Kading Properties LLC	235.00
Utilities Payments	
Alliant Energy	619.44
HIRTA Bus	
HIRTA Public Transit	19000.00
Sheriff Transportation	
Boone Co Sheriff	1177.16
Shelter Care	
Youth & Shelter Service 420 Ke	93.30
Youth Emergency Services and S	513.15
Official Pub.& Legal Not.	
GateHouse Media Iowa	56.76
Board Proceedings	
GateHouse Media Iowa	765.86
Advertising & Media Publicatio	
Iowa Sportsman's	105.00
Postage & Mailing	
Card Services - VISA	117.99
Employee Mileage & Subsistence	
UnityPoint Clinic	42.00
Telephone Services	
Webster Calhoun Telephone Co	204.00
Windstream	152.85
Care of Prisoners	
Card Services - VISA	305.11
Jon L Sunstrom, DDS, PC	87.00
Thrifty White Pharmacy	202.51
Wanda's Hair Gallery	55.50
Data Processing Services	

Access Systems Leasing	1301.44
Combined Systems Tech, Inc	2616.17
IA Sex Crime Investigator Assc	150.00
Internet Serv United Network	418.70
Educational & Training Service	
Card Services - VISA	757.48
Christy R Duncan	40.00
IACCB	30.00
Iowa State Assoc of Counties	190.00
IA Sex Crime Investigator Assc	150.00
Wal-Mart Community	32.37
Engineering Services	
ISG Field Services, LLC	8255.03
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1059.18
Medical & Health Services	
Story Co Auditor	150.00
Natural & LP Gas	
Star Energy	980.21
Electric Light & Power	
Alliant Energy	367.77
Midland Power Cooperative	1853.00
Ogden Municipal Utilities	554.90
Xenia Rural Water District	74.30
Water Use	
City of Boone	1085.33
MV Equip Rep Outside Serv	
Card Services - VISA	249.90
Condon's Services Ltd.	326.00
Electronic Engineering Co.	497.95
Freedom Tire	528.00
Pat Clemons Inc	246.83
Building Repair	
AFI Insulation	8450.00
Bomgaars	35.54
Builders FirstSource	151.43
Lowe's Companies, Inc.	1412.65
Menards - Ames	2.99
Clair E. Mortenson	247.50
Ogden Farm & Feed Center	151.44
Fixed Plant Equipment Repair	
Combustion Control	2300.00
Operating & Cons Equip Rep	
Card Services - VISA	14.25
Office Equip & Furn.Rep.	
Access Systems Leasing	165.78
Culligan of Boone	85.25
Daniel J Kolacia	20.85
Well Capping	
AgSource Cooperative Services	90.00
Iowa DNR Water Supply Sections	100.00
State Hygienic Laboratory	1050.00
Cleaning & Sanitary	
AmPro Cleaning	335.00
The Portable Pro, Inc	200.00
Walters Sanitary Service	219.50
Contrib.-Other Gov.&Organ	
American Lung Assoc	400.00
Card Services - VISA	124.95
K W B G	226.44
Juvenile Detention Services	
Central Iowa Juv. Detention	242.00
Investigation Expense	
Card Services - VISA	13.65
Miscellaneous Expense	

Boone Co Treasurer	419.00
Contract Services	
A & M Laundry, Inc	233.52
Orkin	225.00
Per Mar Security Services	630.00
Schumacher Elevator Co.	336.10
Central Air Condit.Sys	
Pritchard Brothers, Inc	5680.00
Equipment Purchases	
Card Services - VISA	71.26
Shop Equipment	
Arnold Motor Supply	485.21
Bomgaars	165.00
Lowe's Companies, Inc.	71.20
Madrid Automotive	46.78
Ogden Farm & Feed Center	13.88
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	3412.50
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Rural Serv Basic Fnd	
Township Officials	
William Foddy	15.00
Jeff Polich	15.00
Howard Schutt	15.00
Melvin Tiernan	15.00
Stationery & Forms	
Stone Printing	57.98
Official Pub.& Legal Not.	
GateHouse Media Iowa	285.79
Wilcox Printing & Publishing	54.11
Animal Bounties	
IDALS - Apiary Program	157.17
Secondary Road Fund	
Culvert Material	
Iowa Dept of Transportation	247.54
Cover Aggregate & Sand	
Arnold Motor Supply	136.18
Boxholm City Clerk	366.19
Fraser City Clerk	540.41
Iowa Dept of Transportation	199.44
Pilot Mound City Clerk	851.25
Guardrail Material	
Boulder Contracting, LLC.	27238.57
Contech Engineered Solutions	40103.32
Iowa Dept of Transportation	133.49
Traffic & Street Sign Material	
Iowa Dept of Transportation	60.71
Iowa Prison Industries	763.50
Supplies	
Jonathan R Bullock	8.87
Hardware	
Arnold Motor Supply	20.82
Lawson Products, Inc.	68.64
Fuels	
Martin Oil Wholesale	2778.80
Lubricants	
Martin Oil Wholesale	1126.63
Safety Items	
CINTAS First Aid & Safety	113.99
Tires & Tubes	
Heartland Tire & Auto Center	1181.00
Minor Mv Parts & Access	
A & M Laundry, Inc	489.24

Ames Hydraulics, Inc.	62.85
Arnold Motor Supply	2462.71
Central Iowa Truck Repair	2332.03
Fast Lane Motor Parts	25.90
Hawkeye Truck Equipment	1136.78
Hokel Machine Supply, Inc	75.17
Iowa Dept of Transportation	32705.98
Lawson Products, Inc.	46.36
NAPA Auto Parts	51.66
O'Halloran International Inc.	2314.03
Ogden Farm & Feed Center	134.16
Van Wall Equipment	399.63
Verizon Connect NWF, Inc. Netw	712.66
Ziegler Inc.	18107.37
Minor Equip & Hand Tools	
Arnold Motor Supply	162.59
Iowa Dept of Transportation	1719.81
O'Halloran International Inc.	685.39
O'Reilly Automotive, Inc.	24.45
Ogden Farm & Feed Center	37.79
Snap-On Tools	29.00
Postage & Mailing	
Boone County	37.20
Telephone Services	
Joseph P Schall	90.00
Educational & Training Service	
Iowa State University	165.00
Labor Relations Services	
Ahlers, Cooney, P.C.	385.15
Natural & LP Gas	
Heartland Co-op	1050.33
Electric Light & Power	
Alliant Energy	998.69
Midland Power Cooperative	83.47
Ogden Municipal Utilities	596.29
Water Use	
City of Boone	128.46
Ogden Municipal Utilities	83.77
Xenia Rural Water District	112.80
MV Equip Rep Outside Serv	
Arnold Motor Supply	35.00
Central Iowa Truck Repair	915.00
Farley's Tire	38.50
Heartland Tire & Auto Center	217.50
Ziegler Inc.	31591.50
Brush Cutting Chemicals	
Iowa Dept of Transportation	111.29
Ogden Farm & Feed Center	18.29
Buildings	
Ray's Doors, LLC	120.00
Reap Revenue	
Capital Improvements/Maint	
Goode To Go	1500.00
Lowe's Companies, Inc.	1510.00
Menards - Ames	784.37
Ogden Farm & Feed Center	163.56
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.04
Stellar Services, LLC	735.56
MV Equip Rep Outside Serv	
Condon's Services Ltd.	307.52
Data Processing Equipment	
Iowa Dept of Public Safety Fin	2628.00
E911 Surcharge	

Official Pub.& Legal Not.	
Mid-America Publishing Corp	37.31
Telephone Services	
CenturyLink	391.16
Emergency Management	
Utilities Payments	
City of Boone	25.97
Telephone Services	
Card Services - VISA	16.90
MV Equip Rep Outside Serv	
Boone Co Treasurer	29.22
Co Conserv. Trust	
Capital Improvements/Maint	
R J Thomas Mfg. Co.	4707.00
County Assessor Fund	
Postage & Mailing	
Boone Co Auditor	742.31
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	2333.10
Dues & Memberships	
Iowa State Assoc. of Assessors	325.00
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	266.10
HLW Engineering Group	2000.00
K W B G	792.54
Metro Waste Authority	8244.08
Landfill	
Fuels	
Martin Oil Wholesale	1950.60
Operating Expense	
Arnold Motor Supply	141.52
Boone Co Auditor	316.50
Boone Hardware	7.49
Card Services - VISA	587.55
Carolina Software, Inc.	400.00
Dick's Fire Extinguisher	175.10
Enterprise Electric, Inc.	79.25
Hy Vee	56.72
UnityPoint Clinic	84.00
Other Transportation	
Boone Co Treasurer	15000.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	78.00
Telephone Services	
Midland Power Cooperative	875.59
Educational & Training Service	
A-Tec Recycling, Inc	353.82
Picketts Salvage	825.00
Engineering Services	
Ahlers, Cooney, P.C.	160.48
HLW Engineering Group	630.00
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	59.50
Road Machinery & Supplies	1219.95
Ziegler Inc.	7281.58
Dues & Memberships	
Ia Assn of Municipal Utilities	103.21
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2018.58

Secure Benefits System	515.00
Health Ins.Claims Paid	
Secure Benefits System	21940.70
Grand Total	358500.59

End of Report